

NORTH BEND SPECIAL CITY COUNCIL MINUTES

September 13, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Councilmember Elwood arrived at 7:01 p.m.

Councilmember Pettersen requested to move AB16-093 – Ordinance Amending NBMC 2.30 RE EDC Commission Members to Announcements, Presentations, & Appointments for discussion.

CONSENT AGENDA:

Minutes – Council Workstudy of July 26, 2016, Special Council Meeting of August 15, 2016 & Council Meeting of August 16, 2016

Payroll – August 19, 2016 – 27514 through 27520, in the amount of **\$157,535.68**

September 2, 2016 – 27521 through 27526, in the amount of **\$198,384.64**

Checks – September 6, 2016 – 63198 through 63283, in the amount of **\$933,043.89**

AB16-094 – Motion Authorizing Blanket Purchase Orders

AB16-095 – Motion Authorizing Contract for Payroll Services

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as amended. The motion **PASSED** 7-0.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to remand to the September 20th Special Council Workstudy AB16-100 – Resolution Awarding Torguson Park Capital Improvement Project to Rodarte Construction. The motion **PASSED** 7-0.

CITIZENS COMMENTS:

Dave Olson, 440 Main Ave S, provided an update on Kiwanis activities and announced the Night on a Dark Trail event was seeking volunteers.

Rob Wotton, Umpqua Bank Manager, 146 W 2nd Street, extended an invitation to local government representatives, members of the business community and residents to attend the third Affordable Housing Forum which will be held on September 28, 2016 from 2 to 5 p.m. at the Umpqua Community Room.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – National Recovery Month

Mayor Hearing read a proclamation declaring September 2016 as National Recovery Month. Laura Quinn, Community Coordinator from the Chemical Abuse and Dependency Services Division of King County Mental Health, was present to accept the proclamation.

Proclamation – Senior Center Month

Mayor Hearing read a proclamation declaring September 2016 as Senior Center Month. Susan Kingsbury-Comeau, Executive Director from Mt Si Senior Center, was present to accept the proclamation and provide a brief update on Senior Center activities.

Community & Economic Development Director Estep introduced Jessica Tate who recently accepted the position of Manager at the North Bend Visitor Information Center.

AB16-093 – Ordinance 1599 Amending NBMC 2.30 RE Economic Development Commission Members

Audio: 21:42

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-093, an ordinance amending NBMC 2.30.020, relating to the appointment of members to the Business and Economic Development Commission, with the addition of the following language at the end of subsection 2.30.020(A)(3): In lieu of one of the City business positions described in subsection 2.30.020(A)(2), a person with specific expertise in a field applicable to the commission's work assignment may be appointed, as a first and final reading.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to amend the motion by modifying the language in subsection 2.30.020(A)(3) by removing the phrase "one of" and changing the phrase "a person" to "person(s)". The motion **PASSED 7-0**.

The main motion then **PASSED AS AMENDED 7-0**.

AB16-096 – Appointments to Economic Development Commission

Audio: 56:25

Mayor Hearing recommended the appointments of Wendy Parslow to Position No. 1, Erika Canfield to Position No. 2, Tami Asars to Position No. 3 and Guy Lawrence to Position No. 4 on the Business & Economic Development Commission.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB16-096, confirming the Business & Economic Development Commission appointments of Wendy Parslow to Position #1 & Erika Canfield to Position #2, terms expiring December

31, 2019 and Tami Asars to Position #3 & Guy Lawrence to Position #4, terms expiring December 31, 2020. The motion **PASSED** 7-0.

INTRODUCTIONS:

AB16-097 – Resolution 1724 Accepting Cooperative Watershed Management Grant for SF Snoqualmie River Setback Project **Audio: 1:04:55**

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Elwood to approve AB16-097, a resolution authorizing a Cooperative Watershed Management Grant agreement for the South Fork Snoqualmie River Levee Setback Project. The motion **PASSED** 7-0.

AB16-098 – Resolution 1725 Authorizing SRFB Grant Submittal for SF Snoqualmie River Setback Project **Audio: 1:08:18**

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-098, a resolution authorizing the Mayor to submit a grant application to the Salmon Recovery Funding Board for the South Fork Snoqualmie River Levee Setback Project. The motion **PASSED** 7-0.

AB16-099 – Ordinance 1600 Amending NBMC 8.26.115 RE Construction Noise **Audio: 1:12:28**

Building Official Spencer provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-099, an ordinance amending NBMC 8.26.115 Construction Noise, as a first and final reading. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Rosen mentioned the recent anniversary of 9/11 and recognized the 411 first responders, which included 71 police officers, who perished that day.

Councilmember Gothelf echoed Councilmember Rosen's comments and noted the Mount Si High School Key Club will be holding a Bark for Life event to raise money for the American Cancer Society on Saturday, October 1st from 11 a.m. to 1 p.m. at Snoqualmie Elementary School.

Councilmember Elwood echoed Councilmember Rosen's comments regarding 9/11.

Councilmember Kostanich commented on the new businesses in Downtown North Bend and positive energy he has observed in the area.

Councilmember Volken expressed his excitement regarding the new Economic Development Commission and the high level of professional experience the new members bring to the group.

City Administrator Lindell welcomed the new Economic Development Commission members and thanked Mayor Hearing and staff for their assistance during her recent absence. Additionally, she commented on the importance of Council's work towards maintaining the rural character of North Bend.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling – 9/7 & 10/15 8 a.m. – Noon at PW
- WFOA Awards – Dawn Masko & Beth Wright
- North Bend Blues Walk – 9/14 6 p.m. – Midnight – Downtown North Bend
- Special Council Workstudy – 9/20 6 p.m. at Mt Si Senior Center

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 7-0.

The meeting adjourned at 8:23 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk